



CITY OF BRAZIL

A. Ann Bradshaw, Mayor
Karen McQueen, Clerk-Treasurer

203 East National Avenue
Brazil, Indiana 47834
Phone: (812) 443-2221
Fax: (812) 446-0337
www.brazil.in.gov

MEETING OF THE BRAZIL COMMON COUNCIL BRAZIL, INDIANA JUNE 23, 2010 7:00 P.M.

A meeting for the Brazil Common Council was held on June 9, 2010 in the Council Chambers of Brazil City Hall. Mayor A. Ann Bradshaw called the meeting to order at 7:03 p.m.

Council Members Present: Council President Steve Lamb, Pat Heffner, William Lovett, Brad Deal, and Sam Glover. Also Present: Mayor Ann Bradshaw, City Attorney Robert Pell and Deputy Clerk-Treasurer Raymond Staub.

Council Minutes to be approved: March 10, 2009, March 19, 2009, April 14, 2009, August 26, 2009, Sept. 8, 2009, June 9, 2009, Nov. 10, 2009, Dec. 17, 2009, Dec. 30, 2009, & June 9, 2010. Steve Lamb made a motion to amend these minutes to reflect council approval. Sam Glover seconded this motion. Passed 5-0

Audience Comments:

1. None

Old Business:

1. Roberta Weliever discussed the Jackson St. (120' x 70') property and various other properties for the skate park. A fence on Jackson St & Wesleyan Street was discussed. Steve lamb made a motion to resolve to put the skate park at the Jackson St. and Wesleyan St. location once the city has possession of the property. Sam Glover seconded the motion. Passed 5-0.

New Business:

1. City Attorney Robert Pell presented Resolution #4-2010 to the council. Robert Pell read Resolution #4 which resolved to sell city owned property at 704 N Forest Ave., and 104 N Alabama St. Sam Glover made a motion to close public hearing concerning this matter. Patricia Heffner seconded the motion. Passed 5-0.
2. Stacy Gibbens appeared before the council. Gibbens informed the council of the NSP Recommendation of Construction Contractors for Re-Bid of Bid #2 910 W. North. Bid #3 422 W. Chestnut and Bid #6 1108 N McGuire St. Patricia Heffner made a motion to accept low bids. William Lovett seconded the motion. Passed 5-0.

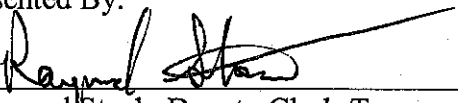
3. Morris Tax Abatement. Steve Lamb Made a motion to table for further explanation. William Lovett seconded the motion. Passed 5-0. William Lovett seconded the motion. Passed 5-0. Steve Lamb made motion to rescind the tabled motion after Patricia Heffner read the council minutes from June 9, 2010 which stated that the tax abatement had already been accepted by the council.. William Lovett seconded this motion. Pass 5-0. Sam Glover made a motion to pass. Patricia Heffner seconded the motion. Passed 5-0.
4. The Tax Abatement for IVC Coatings, Inc. Statement of Benefits Personal Property was presented to the council. Steve Lamb made a motion to table until next meeting as a representative from IVC was absent for questioning. Patricia Heffner seconded the motion. Passed 5-0.
5. The Tax Abatement for Britt Tool Statement of Benefits and Real Estate Improvements was presented to the council. Sam Glover made a motion to pass. Patricia Heffner seconded the motion. Passed 5-0.
6. An amendment to the current vacation policy was presented to the council. Robert Pell explained it needed to be passed by Board of Public Works first. No Vote.
7. Ann Bradshaw discussed the chicken problem at 422 E. Illinois. There is a note from the Health Department concerning this matter. No Vote.

Future Agenda Items:

1. None

Adjournment: Motion to adjourn was made by Steve Lamb. Sam Glover seconded the motion. Passed 5-0. Meeting adjourned at 7:51 p.m.

Presented By:

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Raymond Staub, Deputy Clerk-Treasurer